

APPROVED

MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
Monday, November 10, 2003

**The Kiva
City Hall
Scottsdale, Arizona**

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CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Monday, November 10, 2003 in the Kiva, City Hall, at 4:18 P.M.

Present: Mayor Mary Manross
Vice Mayor Wayne Ecton
Council Members David Ortega, Tom Silverman, Robert Littlefield, and Ned O'Hearn

Also Present: City Manager Jan Dolan
City Attorney Brad Woodford
City Clerk Carolyn Jagger

1. Brief overview of Sherwood Heights neighborhood's proposed re-zoning to limit building heights, case number 16-ZN-2003, and notice of claim regarding the case. Sherwood Heights is roughly bounded by 56th Street, Oak Street, 60th Street and Thomas Road. Contact: Randy Grant, 480-312-7995, (rgrant@scottsdaleaz.gov)

Attorney Woodford explained that this item would provide Council with an opportunity to receive legal advice before the issue is placed on the Council's agenda on November 18, 2003.

2. Brief overview of petition filed to change the method of calculating the number of signatures needed to qualify an initiative measure for the ballot. Contact: C. Brad Woodford, 480-312-2478 (bwoodford@scottsdaleaz.gov)

Attorney Woodford stated that item 2 is regarding a petition Council received from a citizen requesting that the method of calculating the number of signatures needed to qualify an initiative for the ballot be changed. Attorney Woodford explained that staff would like the opportunity to provide legal advice pertaining to the potential impacts of a revision.

3. MOTION TO RECESS INTO EXECUTIVE SESSION for:
 - a. Discussion or consultation with the City's attorney(s) for legal advice and to consider its position and instruct its attorney(s) regarding threatened litigation on the possible adoption of zoning case 16-ZN-2003 proposed by members of the Sherwood Heights neighborhood. A.R.S. 38-431.03 (A)(3) and (A) (4) Contact: C. Brad Woodford, 480-312-2478 (bwoodford@scottsdaleaz.gov)
 - b. Discussion or consultation with the City's attorney(s) for legal advice on the proposed change to the city code to modify the way the city calculates the number of signatures necessary to qualify an initiative for the ballot. A.R.S. 38-431.03 (A)(3) Contact: C. Brad Woodford, 480-312-2478 (bwoodford@scottsdaleaz.gov)

COUNCILMAN ORTEGA MOVED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS THE ITEMS ON THE AGENDA. COUNCILMAN O'HEARN SECONDED THE MOTION WHICH CARRIED 6/0.

ADJOURNMENT

With no further business to discuss, Mayor Manross adjourned the meeting at 4:22 P.M.

SUBMITTED BY:


Ann Eyerly, Council Recorder

REVIEWED BY:

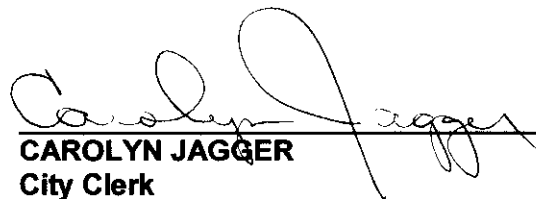

Carolyn Jagger, City Clerk

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 10th day of November 2003.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 11th day of November 2003.



CAROLYN JAGGER
City Clerk